

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, and Mayor Moser were present. Kevin Sair was excused. Legal Counsel was excused. Engineering was excused. Code Enforcement Officer April Ruesch was present. Chiefs Louie Ford and Blackhawk Waters were present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comment

Jack Davis expressed his concern over the weed situation in the South Zion Estates area.

Mayor Moser said they were working on it.

Margaret Ososki asked if the Gateway Project would be financed over 20 or 30 years.

Mayor Moser said it would be financed over 30 years. He added that there would be a Gateway project open house on Saturday from noon to 4 pm.

Evelyn Greco said there had been a Boy Scout camp the past weekend and that the sheriff had to come out to stop them from vandalizing the roads.

Charlie Greco said they didn't actually know why the sheriffs came out.

Trevor Black said he was with the scouts and saw the sheriffs, but he was unaware of why they came out.

Evelyn Greco expressed concern about the speed of the traffic coming into the scout camp.

Motion made by Roger Ashmore to close public comment. Trevor Black seconded the motion.

Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and possible action on Eagle Project approval

Zack Sair said he would like to build picnic tables along with Steve Campbell for their Eagle projects. He said they would like to start on the project next Tuesday night.

Curtis Thygerson said he would like to plant 30-40 trees for the new park extension as well as handing out tree saplings at Founders Day for his Eagle project

Ryan Thygerson said he would like to install sprinkler and sod (6,000 to 7,000 sq. ft.) for his Eagle project.

Mayor Moser said he had visited with all of these boys about their projects and that the Town would sign off on their projects when they were finished.

7. Discussion and action on park pavilion project expenses

Mayor Moser said they had set aside \$15,000 for the park pavilion and expansion. He said he would like blanket approval on the expenses, not to exceed \$15,000.

Motion made by Judith Davis to approve the expenses up to \$15,000. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Reports from Town Council members on assignments

Dale Kingsley reported on the Mosquito abatement board meeting. He said seasonal employment would end in October. He said they had found an abandoned swimming pool in St. George that was filling with rain water and breeding mosquitoes. He said only one case of West Nile Virus had been reported in Utah so far this year. He said there were 17 different species of mosquitos in the area. He said they were experimenting with spraying a bacteria combination in the air that would kill the mosquitos. He said he was unsure of the effect on humans.

9. Report and recommendation from the Planning Commission

Jack Davis acknowledged that Dale Kingsley was now a member of the board. He reported that Kelly and Christy Jorgensen had applied to amend their subdivision by combining their four 1-acre lots into one 4-acre lot. He said the Planning Commission was recommending approval of their request.

Motion made by Mayer Moser to schedule a public hearing on the issue during the next Town Council meeting, October 2, 2014 at 6:30. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they had closed on funding and the water project would begin next week up at the water tanks.

11. Report and recommendation from the Community Events Committee

Mayor Moser said they discussed Founders Day and the park work.

Marie McGowan said they would be ordering the bounce house on Monday and that the event was coming together nicely. She said they could use more volunteers.

12. Report from the Fire Department

Louie Ford reported that the paging system didn't work out and that they opted to order five 800 MHz radios at \$85 a piece through Chief Kuhlmann. He said the radios would enable them to better communicate with other area fire departments.

Motion made by Mayer Moser to approve the \$425 expenditure for the radios. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Blackhawk Walters said their truck had been stuck several times as the tires were not sufficient to drive off road. He requested that the Town approve a \$1,212 purchase for new tires.

Motion made by Mayer Moser to approve the proposed expenditure. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

13. Report and recommendation from the Code Enforcement Officer
See attached.

14. Report and recommendation from Emergency Management
See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black said that they had been out on the grader recently in some problem areas. He said they wouldn't be doing a lot of work with the water project beginning soon.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

- a. September 4, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the September 4, 2014 regular meeting minutes.

Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

18. Announcements

Mayor Moser said they would be having a Gateway Project open house on Saturday, the preparedness fair on the 27th and Founders Day on October 11th.

Trevor Black said the scouts and young men/women would be having a bake sale and car wash at the Chevron this Saturday.

Mayor Moser announced that twelve properties had been lienied for delinquent solid waste accounts and about 22 properties for delinquent water accounts. He said they amounted to over \$20,000 in delinquent balances.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Judith Davis to adjourn the meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:23 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

September 18th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since Sept. 4, 2014:

I'm working with people on cleaning up their yards.

I've received complaints for dogs barking.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT September 18th, 2014

I attended Citizen's Corps. Council on Sept. 11th.

We were shown a system they have to check volunteers in in disaster situation by scanning their driver's licenses, then doing a background check to make sure they are safe.

LEPC was also the same day. We had speakers from the U-DOT talk about how they are available in an emergency and work to keep the highways clear. They will also help out at times on city streets. There was a lot of discussion about the flooding and road closures the previous Tuesday.

I'm working on our Preparedness Fair. It will be September 27th @ 10a.m. to 12p.m. I'm still looking for volunteers and vendors. I'll be going into St. George next Monday to get displays from the county and Red Cross. I've had people back out, so it will be small, but hopefully we will have a better one next March and I will get more support. There will be door prizes for attendees 18 and over.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

April Ruesch